



U.S. Department of Justice

*United States Attorney
District of the Virgin Islands*

Federal Building & United States Courthouse

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September 19, 2003

PRESS RELEASE

FOR IMMEDIATE RELEASE

United States Attorney David M. Nissman announced today that **JUANA ZEJADA a/k/a Juana Zetada a/k/a Nelly Colon Martinez** was indicted by a federal grand jury on charges of False Claim to U.S. Citizenship and Producing False Identification Document on August 20, 2003 to a U.S. Immigration Inspector at the Henry Rohlsen Airport on St. Croix as she was going through pre-clearance to catch a U.S. Airways flight to Philadelphia, Pennsylvania.

Attorney Nissman stated that "many illegal aliens are using our borders as their first point of entry into the mainland United States." He further stated that one of the things September 11th taught us is that every effort must be made to protect our borders and to determine the identity of all persons entering our country."

Count One of the indictment carries a maximum statutory penalty of three years imprisonment and a \$250,000 fine. Count Two carries a maximum statutory penalty of 15 years imprisonment and a \$250,00 fine.

Attorney Nissman emphasized that the indictment is merely a formal charge, and this defendant, as are all defendants, is presumed to be innocent unless and until guilt is established at trial.

List of Individuals Indicted

JUANA ZEJADA
aka JUANA ZETADA
aka NELLY COLON MARTINEZ

IN THE DISTRICT COURT OF THE VIRGIN ISLANDS

DIVISION OF ST. CROIX

UNITED STATES OF AMERICA

Plaintiff,

v.

JUANA ZEJADA

aka JUANA ZETADA

aka NELLY COLON MARTINEZ

(hereinafter JUANA ZEJADA)

Defendant.

CRIMINAL NO. 2003-0027

False Claim of U.S.

Citizenship

18 U.S.C. § 911

FALSE IDENTIFICATION

DOCUMENT

18 U.S.C. § 1028(a)(1)

INDICTMENT

The Grand Jury Charges:

COUNT 1

On or about August 20, 2003, at St. Croix, District of the Virgin Islands, the defendant,

JUANA ZEJADA

did falsely and willfully represent herself to be a citizen of the United States to an Immigration Inspector by claiming citizenship by birth in Puerto Rico.

In violation of Title 18, United States Code, Section 911.

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COUNT 2

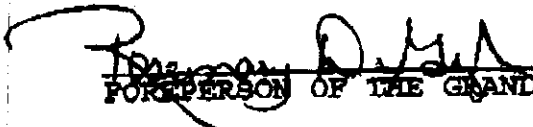
On or about the August 20, 2003 on St. Croix, in the District of Virgin Islands, the defendant

JUANA ZEJADA

knowingly and without lawful authority, did produce a false United States identification document, to wit an identification card from the State of Pennsylvania.

In violation of Title 18, United States Code, Section 1028(a)(1).

A TRUE BILL:


FOREPERSON OF THE GRAND JURY

DAVID M. NISSMAN
United States Attorney


ST. CLAIR THEODORE
Assistant United States Attorney

District of the Virgin Islands: September 16, 2003.
Returned into the District Court by Grand Jurors and filed.


JEFFREY L. RESNICK
U.S. MAGISTRATE JUDGE

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